

3. Identification of wage rate and trade classification for each employee.
4. Payroll cards, journals, computer reports or summaries from which total gross wages paid and hours worked (with monthly totals) by all employees may be ascertained. It will also be necessary to identify the jurisdiction in which hours were worked.
5. Forms W-2 for all employees.
6. Canceled checks written to the plaintiff.
7. Copies of contractor reports submitted to the plaintiff Funds.
8. Cash disbursements journals and check stubs.
9. General ledger.
10. List of all jobs including locations.
11. All canceled checks.
12. Certified payrolls for all Public Works jobs.
13. Job cost reports identifying employees assigned to the job and their hours (and/or employee time cards).
14. List of employees who perform union trade jurisdiction work.
15. Subcontractors who worked on each job performing union trade jurisdiction work, a description of the work they performed and a copy of the contract with each subcontractor.


The defendants shall provide a suitable office for the auditor's use and make available such other books and records as the auditor determines are necessary in order to conduct a thorough audit for said period.

Dated: January 28, 2008
White Plains, New York

SO ORDERED

William C. Conner
William C. Conner, U.S.D.J.

Approved as to form and content:



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